

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438177

FILED
Jan 12, 2009
Secretary of State

Entity Name: FERRISS MOVING & STORAGE CO., INC.

Current Principal Place of Business:

3783 N. PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3783 N. PALAFOX STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-1608043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, (GRADY L) SR
3783 N. PALAFOX STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILSON, GRADY, L, JR, .
Address: 12553 POLONIOUS PARKWAY
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: WILSON, CATHERINE,
Address: 14610 MULLET LANE
City-St-Zip: PENSACOLA, FL

Title: VD () Delete
Name: WILSON, GARY,
Address: 122730 COUNTY RD. 62
City-St-Zip: ROBERTSDALE, AL 00000,

Title: PD () Delete
Name: WILSON, GRADY L SR,
Address: 14610 MULLET LANE
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: DEFORE, BRENDA,
Address: 23002-A DIAMOND
City-St-Zip: ROBERTSDALE, AL

Title: S () Delete
Name: SPARKS, MARGARET,
Address: 5512 EMPIRE DRIVE
City-St-Zip: PENSACOLA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WILSON, GRADY, L, JR, .
Address: 12553 POLONIOUS PARKWAY
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: WILSON, CATHERINE,
Address: 14610 MULLET LANE
City-St-Zip: PENSACOLA, FL 32505

Title: VD (X) Change () Addition
Name: WILSON, GARY,
Address: 122730 COUNTY RD. 62
City-St-Zip: ROBERTSDALE,, AL 32505

Title: PD (X) Change () Addition
Name: WILSON, GRADY L SR,
Address: 14610 MULLET LANE
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change () Addition
Name: DEFOE, BRENDA
Address: 23002-A DIAMOND
City-St-Zip: ROBERTSDALE, AL 32505

Title: S (X) Change () Addition
Name: SPARKS, MARGARET,
Address: 5512 EMPIRE DRIVE
City-St-Zip: PENSACOLA,, FL 32505

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRADY WILSON

D

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date